

## **WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: HEALTH SERVICES**

**DATE: SEPTEMBER 21, 2009**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS SOKOL  
SHEEHAN  
THOMAS  
CHAMPAGNE  
PITKIN

**OTHERS PRESENT:**

FREDERICK MONROE, CHAIRMAN  
PAUL DUSEK, COUNTY ATTORNEY  
TRISH NENNINGER, SECOND ASSISTANT COUNTY ATTORNEY  
HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE AND FISCAL  
SERVICES  
JOAN SADY, CLERK OF THE BOARD  
KEVIN GERAGHTY, BUDGET OFFICER  
SUPERVISOR TAYLOR  
TODD LUNT, DIRECTOR OF HUMAN RESOURCES  
SANDY BIGGI, MANAGEMENT CONSULTANT FROM NYAHSA  
ELLIOT FROST, MANAGEMENT CONSULTANT FROM NYAHSA  
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

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**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS O'CONNOR  
STRAINER

Mr. Sokol called the meeting of the Health Services Committee to order at 9:33 a.m.

Motion was made by Mr. Champagne, seconded by Mr. Pitkin and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Mr. Sokol advised that the Committee would need to enter into executive session to discuss the employment history of a particular person.

Motion was made by Mr. Pitkin, seconded by Mr. Sheehan and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 9:35 a.m. to 11:10 a.m.

Committee reconvened and Mr. Sokol noted that no action was necessary pursuant to the executive session.

As there was no further business to come before the Health Services Committee, on motion made by Mr. Sheehan and seconded by Mr. Champagne, Mr. Sokol adjourned the meeting at 11:11 a.m.

Respectfully submitted,  
Charlene DiResta, Sr. Legislative Office Specialist